

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
WORK SESSION
April 20, 2006

The State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at the Hilton in Jackson, Mississippi, on April 20, 2006.

The following members were present: Mrs. Patricia (Pat) Dickens, Mr. Napoleon Moore, Mr. Jimmy Murphy, Dr. Dorothy Nelson and Mr. George Walker. **Members Absent:** Major General Denver Brackeen, Mr. Chip Crane, Mr. Lawrence Warren, Mrs. Brenda Yonge and Ms. Veldore Young.

SBCJC staff present: Dr. Wayne Stonecypher, Mr. John Adcock, Dr. Randall Bradberry, Dr. Larry Day, Mrs. Deborah Gilbert and Mrs. Denise Walley.

Mr. George Walker called the meeting to order at 7:50 p.m.

Due to the fact that three (3) Board Members will be going off the Board at the end of June 2006, and that the community college presidents are planning a retreat this summer to consider long-range plans that may have an impact on items that will need to be discussed during the Board Retreat, it was proposed that the Board postpone their retreat until September/October 2006.

Mrs. Deborah Gilbert briefly reviewed the Finance agenda items, as follows:

1. **Education Enhancement Fund Disbursement** as of March 31, 2006, from Fund 4080 in the amount of \$2,563,982 and from Fund 4110 in the amount of \$50,662, with a combined total of \$2,614,644, shown as "Finance Attachments 1" of the April 21, 2006, meeting minutes.
2. **Purchasing Approval for Mississippi NEXT: A Guide to Life After High School** in the amount of \$10,000. This publication is a collaboration between SBCJC and Venture Publications; see Memo of Understanding, shown as "Finance Attachment 2" of the April 21, 2006, meeting minutes.
3. **Z-1 Budget approval request for deficit appropriation in FY 2006** in the amount of \$13,000,000, for defraying the expenses of damages sustained during Hurricane Katrina at Jones County Junior College, Mississippi Gulf Coast Community College and Pearl River Community College. See "Finance Attachment 3" of the April 21, 2006, meeting minutes.
4. **Financial Statements for Fund 2291 and Special Funds**, as of March 31, 2006; shown as "Finance Attachments 4a and 4b" of the April 21, 2006, meeting minutes.
5. Recap on **Senate Bill 3022** (SBCJC Appropriations for FY 2007), **Senate Bill 3023** (CJC Support Appropriations for FY 2007) and a report on FY 2007 funding for educational entities are shown as "Finance Attachments 5a – 5c" of the April 21, 2006, meeting minutes.

6. Mrs. Gilbert encouraged the Board to submit their suggestions for the **FY 2008 Budget Requests** for Support and Administration at the next Board Meeting.
7. Mrs. Gilbert briefly reviewed the **Quarterly Capital Improvements Report**, shown as "Finance Attachment 7" of the April 21, 2006, meeting minutes.

Dr. Randall Bradberry stated that the Board will be asked to make an appointment to the Mississippi Authority for Educational Television (MAET) Board at the May meeting. Currently, Dr. Jason Pugh is serving on that Board; however, his term will expire on June 30, 2006.

Mr. John Adcock reported on four (4) program modifications, shown as "Exhibit C" of the April 21, 2006, meeting minutes, all of which will require no additional funding, as follows:

Coahoma Community College is requesting to offer Culinary Arts as an option under their existing Hotel/Motel Restaurant Management Program. Coahoma is also requesting to offer Medical Billing & Coding as an option under their Business & Office Technology.

Pearl River Community College is requesting a Web Development Technology option under their Computer Technology program.

Southwest Mississippi Community College is requesting a Web Development Technology option under their Computer Technology program.

The meeting was adjourned at 8:10 p.m.

Recorded by:

Denise Walley